

Policy Advisory Council Equity and Access Subcommittee

2014-06-11 12:15:00.0

Joseph P. Bort MetroCenter Claremont Conference Room - Second Floor 101 Eighth Street Oakland, CA 94607 The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2014-06-05 09:16:48.0. It is accurate to the best of our knowledge at that time. For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

Chair

Naomi Armenta

Vice Chair

Randi Kinman

Members

Cathleen Baker Jim Blacksten Richard Burnett Carlos Castellanos Wilbert Din Veda Florez Richard Hedges Gerald Rico

Staff Liaison

Pam Grove, pgrove@mtc.ca.gov, 510.817.5706

Welcome

1.

Presented by: Naomi Armenta

(5 minutes)

New Business+

2. Members of the subcommittee may bring up new business for discussion or addition to a future agenda.

Presented by: Naomi Armenta

Action: Information

(30 minutes)

2015 Transportation Improvement Program (TIP) Investment Analysis Proposed 3. Methodology

Staff will update the subcommittee and seek feedback on the proposed methodology for the 2015 TIP Investment Analysis.

Presented by: Adam Crenshaw

Action: Information and Feedback

- 3a_TIP_Investment_Analysis_Memo.pdf
- 3b Attachment A-Schedule.pdf

(5 minutes)

Public Comment on Items Not on the Agenda+

4. +Note: The Subcommittee will not take action on items not listed on today's agenda.

Presented by: Naomi Armenta

Action: Information

5. Adjourn/Next Meeting: To Be Determined

Next meeting

To Be Determined

Joseph P. Bort MetroCenter

Claremont Conference Room - Second Floor

101 Eighth Street

Oakland, CA 94607

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is necessary to maintain the orderly flow of business.

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^{*} Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

^{**} Attachment to be distributed at the meeting.

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